2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006625

Entity Name: CNL BENEFICIARY WHISTLER TRS CORP.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

450 S. ORANGE AVENUE ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 4920 ORLANDO, FL 32802

FEI Number: 73-1723682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCARCELLI, LINDA A 450 S. ORANGE AVENUE ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BILOTTA, FRANK B

Address: 68 SO. SERVICE ROAD, SUITE 120

City-St-Zip: NEW YORK, NY 11747

Title: TD

Name: BOURNE, ROBERT A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: F

Name: CARLOCK, RAYMON BYRON JR.
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DEVP

Name: QUINLAN, TAMMIE A Address: 450 S. ORANGE AVENUE City-St-Zip: ORLANDO, FL 32801

Title: AS

Name: SCARCELLI, LINDA A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DCOO

Name: MULLER, CHARLES A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA A SCARCELLI AS 02/01/2011